

**Rogers City Ambulance Authority  
Meeting Minutes for April 10, 2013**

On April 10, 2013 the Rogers City Area Ambulance Authority Board held a meeting in the Presque Isle County Courthouse Courtroom. The meeting was called to order by Chairman Jim Zakshesky, at 6:00 p.m., Secretary, Martha Roznowski called the roll.

Bearinger Township	Archie Patterson	Belknap Township	Rosalie Fryske
Bismarck	Absent	Krakow Township	Michael Grohowski
Metz Township	Louis Urban	Moltke Township	Kirk Schaedig
Ocqueoc	Jerry Counterman	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Absent	Allied EMS Rep.	George Korthauer
Allied EMS Rep.	Jim Fleury	Allied EMS Rep.	Debra Meert

The minutes of the previous meeting was approved by Rose Fryske and seconded by Michael Grohowski as presented. All in favor and the motion carried.

There was no old business to discuss.

The Allied report was presented. There were several no transport during this period. There is an increase in the loaded miles and an increase in enroute time. February and March were good months. So far April has been slow. Revenue items are up and all other items are in line. Bad debt goes to the collection agencies sooner which makes collection sooner now so this report shows an increase. The loss is down on this report so we are ahead at this time. A motion was made by Kirk Schaedig to accept the Allied report. Seconded by Archie Patterson. All in favor and the motion carried.

Jim Fleury was asked to include, in the tables, Ocqueoc and Bearinger information.

The March report is not complete and no bill was presented from Allied.

Jerry Counterman presented a fuel bill for \$1,670.91. A motion was made by Rose Fryske, and seconded by Louis Urban to approve the treasurer's report and pay the bills. All ayes. Motion carried.

Jim in looking into improving the cots. Instead of handrails they would have attached paddles that would trip up. The price is around \$2,500.00, per cot, to be installed.

Per the local paper, a dialysis machine will be located, in a building, at the Mariners Mall. Heart problems are common with dialysis, and patients would need to be shipped to the emergency room in Alpena. Also, This could give our transport business a boost if we provide a truck to transport patients from Tender Care.

George has a service management contract and a new lease agreement for us to sign. Copies will come, for our review, and a copy will be sent to Mike Vogler for review. The Allied board is going with a 5 year automatic renewal with us.

With no other business before the board a motion was make by Mike Grohowski and seconded by Rose Fryske to adjourn. All in favor. Motion carried. Meeting adjourned at 6:26 P.M. Next meeting will be June 12, 2013 at 6:00.

Submitted by Martha Roznowski,  
Secretary, Rogers City Area Ambulance Authority